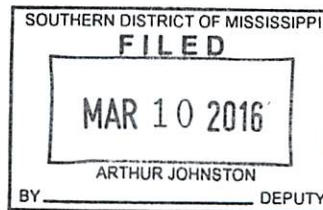


## PLACE OF OFFENSE:

COUNTY: Madison

SUPERSEDING INDICTMENT \_\_\_\_\_ DOCKET # 3-16C12 DJS-LR  
 SAME DEFENDANT \_\_\_\_\_ NEW DEFENDANT \_\_\_\_\_  
 MAGISTRATE JUDGE CASE NUMBER \_\_\_\_\_  
 R 20/ R 40 FROM DISTRICT OF \_\_\_\_\_

NAME/ALIAS: Richard Calvin Harper



INTERPRETER: X No \_\_\_\_\_ YES LIST LANGUAGE AND/OR DIALECT: \_\_\_\_\_

## ON PRETRIAL RELEASE

TOTAL # OF COUNTS:	4	PETTY	MISDEMEANOR	4	FELONY
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<u>(CLERK'S OFFICE USE ONLY)</u>	<u>INDEX KEY/CODE</u>	<u>DESCRIPTION OF OFFENSE CHARGED</u>	<u>COUNT(S)</u>	
Set 1	<u>18:371.F</u>	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Defraud the United States</u>	<u>1</u>
Set 2	<u>18:549.F</u>	<u>18 U.S.C. § 549</u>	<u>Removing Goods from Customs Custody</u>	<u>2 &amp; 3</u>
Set 3	<u>18:659.F</u>	<u>18 U.S.C. § 659</u>	<u>Interstate or Foreign Shipment by Carrier</u>	<u>4</u>
Set 4	<u></u>	<u></u>	<u></u>	<u></u>
Set 5	<u></u>	<u></u>	<u></u>	<u></u>

Date: 3/7/2016

**SIGNATURE OF AUSA:**

Jerry L. Rushing for Dana & Kenace